

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051390

FILED
Jul 17, 2006
Secretary of State

Entity Name: BAMILWISE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33128

New Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33128

New Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WISE MANAGEMENT, INC,
Address: 555 WILSON AVENUE
City-St-Zip: TORONTO, ON M3H 5Y6

Title: MGR () Change (X) Addition
Name: WEINMILL HOLDINGS, L, LC
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Change (X) Addition
Name: ATLANTIC INVESTMENTS, , LLC
Address: 701 BRICKELL AVENUE STE 3000
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL WISE

MGR

07/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date